Attorney's Docket No.: 14509-0138US1 / P080486SEXLUS

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Chi Mei Optoelectronics

Art Unit : 2629

Corporation

Examiner: Richard Hierpe

Serial No.: 10/567,068

Conf. No.: 9468

Filed

: August 4, 2004

Title

: ACTIVE MATRIX DISPLAY DEVICES

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450

REVOCATION AND NEW POWER OF ATTORNEY

In accordance with 37 C.F.R. §3.71, the undersigned, as authorized representative of the assignee of the above-identified patent application, hereby revokes all powers of attorney previously granted in the application and appoints:

Rex I. Huang, Reg. No. 57,661 David L. Feigenbaum, Reg. No. 30,378 Denis G. Maloney, Reg. No. 29,670 Paul A. Pysher, Reg. No. 40,780 Cynthia L. Caramana, Reg. No. 60,628

Faustino A. Lichauco, Reg. No. 41,942 Timothy A. French, Reg. No. 30,175 Elliot J. Mason, III, Reg. No. 56,569 Jeffrey J. Barclay, Reg. No. 48,950 Christopher D. Agnew, Reg. No. 43,464

as its attorney to prosecute the application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution and revocation.

Under 37 C.F.R. §3.73(b), CHI MEI OPTOELECTRONICS CORPORATION, a corporation, states that it is the assignee of the entire right, title and interest of the application by virtue of an assignment from the inventors to KONINKLIJKE PHILIPS ELECTRONICS N.V., recorded at Reel 017545, Frame 0095, on February 3, 2006 and by virtue of an assignment from KONINKLIJKE PHILIPS ELECTRONICS N.V. to CHI MEI OPTOELECTRONICS CORPORATION, recorded at Reel <u>021343</u>, Frame <u>0611</u>, on <u>August 5, 2008</u>.

Direct all telephone call to REX HUANG at telephone number (617) 542-5070. Direct all correspondence regarding the application to Customer Number 26161.

Signature:

Typed name: Robert H. Chen

Title: Senior Vice President

Assignee: Chi Mei Optoelectronics Corporation

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